



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:
Vice-Chair:
Commission Member:
Commission Member:
Commission Member:
Commission Member:

Katharine Hardt-Mason
Kimberly Leiser
Craig C. van Keulen
Martin Cheek
Lisa Aragon
Mary Kaye Gerski
Frank Weiland

PARKS AND RECREATION COMMISSION

REGULAR MEETING MINUTES

July 20, 2010

CALL TO ORDER

Chair Hardt-Mason called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

Present: Chair Hardt-Mason, Vice Chair Leiser, Commissioner Aragon, Commissioner Cheek, Commissioner van Keulen, Commissioner Gerski, Commissioner Weiland

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Commissioner van Keulen made a motion to adopt the agenda. Commissioner Gerski seconded the motion. Approved unanimously.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF MAY 18, 2010.

Commissioner van Keulen made a motion to approve the minutes. Commissioner Gerski seconded the motion. During the discussion, it was identified that there is a need to change spelling of the word “houses” in the public comment section. Approved unanimously with correction. Abstain – Commissioners Aragon, Gerski, and Weiland.

BUSINESS

2. VICE-CHAIR DISCUSSION

Recommended Action: Review history matrix and select Vice-Chair through May 2011

This item was advanced in Agenda order by Chair Hardt-Mason. Recreation Manager, Chris Ghione, reviewed the policy with the PRC.

Motion by Hardt-Mason to nominate Commissioner van Keulen as Vice-Chair. Motion was seconded by Commissioner Leiser. No further discussion. Approved unanimously.

3. WORK PLAN

Recommended Action: Discuss status of each project to ensure consistency with plans

Tony Eulo, from the Public Works Department, is PRC staff liaison to work plan for some items due to personnel changes. Park Acquisition – Commissioner Gerski indicated interest, but there are already three PRC members on the sub-committee and additional members will violate the Brown Act. Commissioner Gerski was added to Adopt A Park. As a Point of Order, Sub-committees meetings cannot have more than three members or it will violate Brown Act.

Minimal importance to work plan items: adopt-a-park, park water conservation (language should read “increase water as appropriate”), smoke free policy (change to “adjacent to schools, skate park, and other public facilities”).

Chair Hardt-Mason will follow up with Chris Ghione on changes for Council approval.

4. OUTDOOR SPORTS CENTER UPDATE

Information Only.

Recreation Manager Ghione provided an update. Morgan Hill Youth Sports Alliance (MHYSA) Operating Agreement has been finalized, approved by City Council and signed. The agreement was effective July 1, 2010. Mr. Jeff Dixon of MHYSA provided an update. Field schedule is filled, with only 2 open weekends through December. Youth Grand Prix was held last weekend at the OSC and had 250-300 participants, not 500 as projected, due to very high temps that day. Commissioner Cheek recommended more aggressive marketing and advertising for next Youth Grand Prix. Chair Hardt-Mason suggested moving event into June and more than once a year.

ANNOUNCEMENTS

Commissioner Aragon requested support for secured bike parking at The Taste of Morgan Hill on September 25 and 26. A volunteer sign up sheet will be routed.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

Work plan - add contact list for activities.

Update on park acquisition status (4 sites)

Update on SE Quadrant status

ADJOURNMENT

Chair Katherine Hardt-Mason adjourned the meeting at 7:56 p.m. The next Regular Parks & Recreation Commission meeting at **7:00 p.m. on September 21, 2010** in City Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. If your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Parks & Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.